

Message Text

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PAGE 01 TEGUCI 01826 230040Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----231149Z 086484 /13

R 222122Z APR 77
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 6405

UNCLAS TEGUCIGALPA 1826

E.O. 11652: NA
TAGS: BEXP, HO
SUBJECT: WTDR/FTI

REF: USDOC 04675

1. HONDURAS 2 CNTRY CODE: 215 3. SER. NO: NA
4. AGENCIA MORAN Y CIA., S. DE R.L.
5. APARTADO POSTAL 39; AVE. S. ISIDRO
6. LA CEIBA, ATLANTIDA, HONDURAS
7. ESTABL: 1966 8. EMPL: 11 9. SIZE: (21-X) SMALL
10. REPUTATION) (22-X) FAIR
11. SELLS ITS PRODUCTS IN HONDURAS
12. RPT. DATE: 04/77
13A. 47210/9 CUSTOMS BROKER AND SHIPPING AGENT
13B. 22952/23 REP AND DIST OF VINYL COATED FABRICS
13C. 22573/23 REP AND DIST OF DRESS, SUTING
AND SPORTSWEAR FABRICS
13D. 36621/23 REP AND DIST OF TV ANTENNAE AND
RADIO RECEIVER STES
13E. 36457/23 REP AND DIST OF INCANDESCENT PORTABLE
LAMPS, COMPLETE
13F. 37511/23 REP AND DIST OF TRICYCLES, BICYCLES,
AND PARTS
13G. 22118/23 REP AND DIST OF COTTON SHEETS AND
PILLOWCASES
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14. CONTACT: ROBERTO MORAN R. TITLE: MANAGER
15. CABLE: MORAN 16. TELEX: NA 17. TEL:420041-420929
18. FINANCIAL REFS: BANCAHSA, 9 CALLE AVES. SAN
ISIDRO Y 14 DE JULIO, LA CEIBA.
19. TRADE REFS: ROSSETT MFG. CORPORATION., 740
BROADWAY, NEW YORK, N.Y. 10003; H. GOODMAN &
SONS, INC., 969 NEWARK TURNPIKE, KEARNY, N.J.,

07032; AMERICAN QUILT COVER MFG., 320 FIFTH AVE., NEW YORK, N.Y. 10001.

20. AGENCY REP. OF LLOYED'S OF LONDON, LONDON, ENGLAND FOR SURVEYING, ACQUIRED 1967; HERMANN SCHLATERMUND, HAMBURG, W. GERMANY, FOR HARDWARE AND TEXTILES, ACQUIRED 1966, FRIENDLY MFG. CORP. TAIPEI, TAIWAN, FOR BICYCLES, ACQUIRED 1970; ROSSETT MFG. CORP., 740 BROADWAY, NEW YORK, N.Y. 10003, FOR HATS AND CAPS, ACQUIRED 1969; ROFICO INTERNATIONAL CORP., TAIPEI, TAIWAN, FOR RADIOS, ACQUIRED 1974; MIHARA ENTERPRISES INC., OSAKA, JAPAN, FOR TEXTILES, ACQUIRED 1972; CARINCO EUROPE ASIA TRADE CORP., HONG KONG, FOR RADIOS, ACQUIRED 1970; CHINA NATIONAL LIFHT INDUSTRIAL, SHANGAI, CHINA, FOR ELECTRIC PORTABLE LAMPS, ACQUIRED 1975; HOLDORF & CO., HAMBURG, W. GERMANY, FOR VINYL COATED FABRICS, ACQUIRED 1972; H. GOODMAN & SONS, INC., 969 NEWARK TURNPIKE, KEARNY, N.J. 07032, FOR HAIR ACCESSORIES, ACQUIRED 1974; AMERICAN QUILT COVER MFG. 320 FIFTH AVENUE, NEW YORK, N.Y. 10001, FOR SHEETS AND PILLOWCASES, ACQUIRED 1975.

21. THIS FIRM IS A LIMITED PARTNERSHIP FORMED BY THREE BROTHERS (ROBERTO, ALFREDO AND LUIS MORAN) AND RAMON FERNANDEZ OF LA CEIBA. IT ACTS AS AN AGENCY FOR THE REPRESENTATION OF FOREIGN FIRMS ON A COMMISSION BASIS, DISTRIBUTES A FEW LINES OF GENERAL MERCHANDISE; AS AGENT FOR STEAMSHIP LINES AND AS A CUSTOMS BROKER. IT HAS BRANCHES IN TELA, ROATAN, TRUJILLO, PUERTO CORTES AND TEGUCIGALPA FOR ITS STEAMSHIP AND CUSTOMS BROKERAGE AGENCY. BANKING SOURCES REPORT THAT THE FIRM

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HAS VERY LITTLE CAPITAL OF ITS OWN AND PAYMENTS ON CREDITS GRANTED TO THEM HAVE BEEN SLOW AND OFTEN DELAYED. THE POST RECOMMENDS CAUTION IN BUSINESS DEALINGS WITH THIS FIRM.

22. PREPARED BY: H. CASTILLO APPROVED BY: M. KROMHOUT BECKER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEGUCI01826
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770142-0358
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1977/newtext/t19770427/aaaaawxf.tel
Line Count: 103
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Litigation Codes:
Litigation History:
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Office: ACTION ARA
Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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Retention: 0
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Review Content Flags:
Review Date: 08-Nov-2004 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2716422
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI
TAGS: BEXP, HO
To: COM
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/3bf716a0-c288-dd11-92da-001cc4696bcc
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